

AGENDA

GOVERNMENT OPERATIONS JOINT SUBCOMMITTEE ON EDUCATION, HEALTH AND GENERAL WELFARE TUESDAY, OCTOBER 2, 2012 – 1:00 P.M. ROOM 12, LEGISLATIVE PLAZA

REPRESENTATIVE TONY SHIPLEY, CHAIR

I. Call to Order and Introductions

Members of the Education, Health and General Welfare Joint Subcommittee are:

**Senator Rusty Crowe, Vice Chair
Senator Thelma Harper
Senator Jim Kyle
Senator Kerry Roberts
Senator Jim Summerville
Senator Bo Watson**

**Representative Tony Shipley, Chair
Representative Barbara Cooper
Representative Craig Fitzhugh
Representative Julia Hurley
Representative Debra Maggart
Representative Judd Matheny**

II. Selected Health Related Boards of the Department of Health

- A. Presentation of the performance audit of the Selected Health Related Boards of the Department of Health by Ms. Kendra Roberts, CPA, Performance Auditor, Division of State Audit.**
- B. Presentation of the department's response to the audit and to questions by Ms. Rosemarie Otto, Interim Director, Health Related Boards, and Ms. Denise Moran, JD, Director, Bureau of Investigations, Department of Health.**
- C. Comments by members of the public (may want to limit to 3-5 minutes per person).**
- D. Subcommittee action as appropriate.**

III. Tennessee State Veterans' Homes Board

- A. Presentation of the performance audit of the Tennessee State Veterans' Homes Board by Ms. Lisa Williams, Performance Auditor, Division of State Audit.**
- B. Presentation of the board's response to the audit and to questions by Ms. Mary Ross, Board Chair, and Mr. Ed Harries, Executive Director, Tennessee State Veterans' Homes Board.**

C. Comments by members of the public (may want to limit to 3-5 minutes per person).

D. Subcommittee action as appropriate.

IV. Department of Education and State Board of Education

A. Presentation of the department's and board's actions taken to address findings contained in the 2011 Performance Audit of the Department of Education and the State Board of Education by Mr. Stephen Smith, Assistant Commissioner, Policy and Legislation, Department of Education, and Ms. Dannelle Walker, General Counsel, State Board of Education.

B. Comments by members of the public (may want to limit to 3-5 minutes per person).

C. Subcommittee action as appropriate.

V. Compact for Education

A. Presentation of the follow-up information requested from the compact at the May 23, 2012, sunset public hearing by Ms. Kathy Christie, Chief of Staff and Vice President, Information Clearinghouse, Education Commission of the States, Dr. Richard G. Rhoda, Executive Director, Tennessee Higher Education Commission, and Ms. Emily Bell, Legislative Liaison, Tennessee Department of Education.

B. Comments by members of the public (may want to limit to 3-5 minutes per person).

C. Subcommittee action as appropriate.

VI. Energy Efficient Schools Council

A. Presentation of follow-up information requested from the council at the May 23, 2012, sunset public hearing by Mr. Ron Graham, Executive Director, Energy Efficient Schools Initiative.

B. Comments by members of the public (may want to limit to 3-5 minutes per person).

C. Subcommittee action as appropriate.

VII. Actions by this joint subcommittee are submitted to the Government Operations Committees for deliberation and final decision prior to being placed on calendar during legislative session. Notice of future meetings will be posted in advance of scheduled meeting dates.

VIII. Adjourn.